



1 Los Angeles California Territory
[90018]
2 Non-domestic United State Republic

3
4 **UNITED STATES DISTRICT COURT**
5 **CENTRAL DISTRICT OF CALIFORNIA**
6

Willie-Jay:Smith-Bey III ©
Movant,
v.
SHANELLE HAMLIN CSS II,
TERRIE HARDY, DIRECTOR, LOS
ANGELES CHILD SUPPORT SERVICE
Title VI-D agency, LOS ANGELES
COUNTY, JACQUES C ADRIENCRD#:
2996942 E*TRADE SECURITIES LLC
FROM MORGAN STANLEY and Doe's
1-100
Defendant

7 Case No: **2:22-MC-00235-UA**

8 Conspiracy Against Rights 18 U.S.C § 241,
9 Deprivation of Rights 18 U.S.C 242
10 False or misleading representations 15 U.S.C
11 §1692e.
12 Torts § (fraud and deceit); § (abuse of process)
13 Trial by Jury is Requested
14

15
16
17 **Writ Affidavit of Claim**

18
19 **COMMON LAW COURTESY**

20 In the event that the Court finds that this complaint is not legible or concise with international
21 constitutional, Treaty and the common law. Movant is requesting that the Court notify the movant
22 of such findings, along with reference to the issue presented in this affidavit, as well as giving the
23 movant the opportunity to file this Complaint after the appropriate amendments are made.

24
25 **JURISDICTION OF THE COURT**

26 Jurisdiction of this court is invoked over the defendant pursuant to United State Codes Title 18
27 §32 1091 (e) and Title 28 § 1332;33
28 (a) The district courts shall have original jurisdiction of all civil actions where a matter in
29 controversy exceeds the sum or value of \$75,000, exclusive of interest and cost, and is between: (1)
30 citizens of different States;
31 (2) citizens of a State and citizens or subjects of a state, except that the district courts shall not
32 have original jurisdiction under this subsection of an action between citizens of a State and citizens
33 or subjects of a foreign State who are lawfully admitted for permanent residence in the United
34 States and are domiciled in the same State;
35 (3) citizens of different State and in which citizens or subjects of a foreign State are additional
36 parties; and

Table of Authorities

1) 15 U.S.C §1692e. False or misleading representations.

2) **Stare Decisis, Res Judicata:**

a) **Stancle vs. State** 917 So. 2d 911 (Fla 4th DCA 2005).

Uncontested allegations in an affidavit must be considered as true in absence of counter affidavit.

b) **Morris v. Nationals Cash Register**, 44 S.W. 2d 433.

"An Affidavit if not contested in a timely manner is considered undisputed facts as a matter of law."

3) **Goldberg vs. Kelly** (1970) 397 U.S 254

4) **United State vs. Bongiorno**, 106 F3d 1027, 1032 (1st Cir 1997)

5) **Mullane vs. Central Hanover Bank** (1950) 209 Cal. App 3d 568

6) **Randone vs Appellate Department** (1971) 5 Cal. 3d 536 (Attachment Statute)

7) Torts § (fraud and deceit); § (abuse of process); "The malicious prosecution of a case, improperly continued, may also constitute an abuse of process". **Routh Wrecker Serv Inc. vs Washington** (1998) 335 Ark 232 238–39 980 S.W.2d

8) **Uniform Commercial Codes (UCC)**

9) **Coercion** RCW 9A.36.070 (1); 9A.04.110 (28)(j)

9) **Conspiracy Against Rights** 18 U.S.C § 241, **Deprivation of Rights under Color of Law** 18 U.S.C 242, 18 U.S.C § 894 (a)(1)(2) **Collections of extensions of credit by extortionate means.**

Constitutions and Treaties:

Treaty of Peace and Friendship of 1786, 1836 A.D. between Morocco and the United States
Article 20

"If any of the Citizens of the United States, or any Persons under their Protection, shall have any disputes with each other, the Consul shall decide between the Parties, and whenever the Consul shall require any Aid or Assistance from our Government, to enforce his decisions, it shall be immediately granted to him."

Constitution For United States Fifth Amendment

; nor be deprived of life, liberty, or property, without due process of law;

Constitution of California, Article 1 section 7(a)

A person may not be deprived of Life, Liberty, or Property without Due Process of Law or denied equal protection of the Law:

Constitution of California, Article 3 section 5

Suits may be brought against the State in such manner and in such courts as shall be directed by law.

California Civil Procedure §720.230 (a)(b); § 720.240

(a) Not later than five days after the third-party claim is filed with the levying officer, the levying officer shall serve the following personally or by mail on the creditor:

(1) A copy of the third-party claim.

(2) A statement whether the third person has filed an undertaking to release the property pursuant to Chapter 6 (commencing with Section 720.610).

Willie-Jay:Smith-Bey III ©
c/o 2722 South Hobart Blvd

(4) a foreign State, defined in section 1603(a) of this title, as plaintiff and citizens of a State or of a different States And; Article III clauses 2 of the American Constitution For United States of 1791

GENERAL ALLEGATIONS APPLICABLE TO

ALL CAUSES OF ACTION

1. I'm a living breathing spiritual being Willie-Jay:Smith-Bey III © (Hereinafter "Movant") is an Aboriginal Indigenous Cherokee Moor of the Northern Continent/Amexe/The North Gate and being a Sovereign Being. **City of Dallas vs. Mitchell (1922)**

2. SHANELLE HAMLIN, TERRIE HARDY, LOS ANGELES COUNTY CHILD SUPPORT TITLE VI-D AGENCY, LOS ANGELES COUNTY AND JACQUES C ADRIEN, E*TRADE SECURITIES, LLC FROM MORGAN STANLEY (Hereinafter "Defendants") is, and at all times mentioned herein was, a corporation organized and existing under the law of the state of California, and doing business in the County of Los Angeles, State of California and the United States.

3. At all times mentioned herein, Defendants was the employee of LOS ANGELES COUNTY CHILD SUPPORT TITLE VI-D AGENCY, LOS ANGELES COUNTY AND E*TRADE SECURITIES, LLC FROM MORGAN STANLEY.

4. The true names or capacities, whether individual, corporate, representative or otherwise, of Defendants named herein this claim and DOES 1 through 100, inclusive, are unknown to Movant who therefore sues said Defendants by such fictitiously names. Movant is informed and believes and thereon alleges that each of the fictitiously named Defendants is responsible in some manner for the occurrences herein alleged and that Movant damages as herein alleged were proximately caused by said Defendants. [Hereinafter, SHANELLE HAMLIN, TERRIE HARDY, LOS ANGELES COUNTY CHILD SUPPORT TITLE VI-D AGENCY, LOS ANGELES COUNTY, JACQUES C ADRIEN, E*TRADE SECURITIES LLC FROM MORGAN STANLEY and DOES 1 through 100, will be collectively referred to as "Defendants".]

5. At all times mentioned herein, all Defendants was an agent, servant and employee of the other Defendants mentioned herein; that at all times, each of said Defendants was acting within the course and scope of said agencies, service and employment.

Writ Affidavit of Statements of Claim

1 **Conspiracy Against Rights 18 U.S.C § 241, Deprivation of Rights under Color of Law 18**
 2 **U.S.C 242, 15 U.S.C §1692(e) False or misleading representations, Procedural Due Process**
 3 **Constitution of California, Article 1 section 7(a), Coercion RCW 9A.36.070 (1); 9A.04.110**
 4 **(28)(j) and Torts § (fraud and deceit); § (abuse of process);**

5 Through False Representation, Conspiracy and Operation of Non-Positive Law, Administrative
 6 failure of notice and Due Process of judicial procedures I have been denied and deprived of my
 7 rights to Due Process of Administrative and Judicial Procedures, **Deprivation of Rights under**
 8 **Color of Law 18 U.S.C 242. Goldberg vs. Kelly (1970) 397 U.S 254** "Foundational Requirements
 9 of fair state agency administrative adjudication", **Constitution of California, Article 1 section 7(a)**
 10 "A person may not be deprived of Life, Liberty, or Property without Due Process of Law or denied
 11 equal protection of the Law." If there is to be a fair hearing, it must occur before an impartial,
 12 tribunal, presided over by an impartial judge, who will review the evidence and refrain from making
 13 a decision based on matters that are not properly presented during the processing.

14 **Withrow vs. Larkin (1975) 421 U.S 35.**

15
 16 The Title VI-D contractual agency is subject to UCC's. **United State vs. Bongiorno 106 F3d**
 17 **1027 1032 (1st Cir 1997)** "State-court-imposed child support orders are "functionally equivalent to
 18 interstate contracts", rejecting the idea that child support payment obligations are somehow a
 19 "different" kind of debt". **U.S vs. Faasse, 263 F.3d 475 (6th Cir Michigan 2001)** "Child Support is
 20 a debt under the Commerce Clause." Due to Title VI-D enforcement of forced association it has
 21 violated **RCW 9A.36.070 (1); 9A.04.110 (28)(j) Coercion and UCC 3-305(a)(1) (ii)** duress, lack
 22 of legal capacity, or illegality of the transaction which, under other law, nullifies the obligation of
 23 the obligor, (iii) fraud that induced the obligor to sign the instrument with neither knowledge nor
 24 reasonable opportunity to learn of its character or its essential terms.

25 After the Duty to Respond to Requests for the contractual agreement under (UCC 9-210)
 26 September 14, 2021 was not met, under Obligation of Good Faith (UCC 1-203, 2-103 (1)(b)) an
 27 affidavit of Default was send on October 28, 2021 and any and all contractual agreement became
 28 Null and Void thereafter. Fraud in the ESSE CONTRACTUS (UCC 3-305(a)(1)(iii)). Defendants
 29 failed to present a valid contract for case BY0678837 upon request and failed to send proper
 30 procedural notice before levying E*TRADE accounts in 2013 and again in 2022. **Mullane vs.**
 31 **Central Hanover Bank (1950) 209 Cal. App 3d 568.** "Notice reasonably calculated interested
 32 parties of the pendency of the action and afford the opportunity to present their objections."
 33 (Attachment Statute) **Randone vs Appellate Department (1971) 5 Cal. 3d 536** "The
 34 prejudgment attachment of Movant property without notice and a judicial hearing violates Movant
 35 rights to Due Process", **California Civil Procedure § 720.240; § 720.230, and 18 U.S.C § 894**
 36 **(a)(1)(2) Collections of extensions of credit by extortionate means.**

1 The Conspiracy Against Rights which the Defendants under provisions of non-positive color of
 2 law has been commented and conspired through Deprivation of Rights under Color of Law. By
 3 conspiring with various corporation such as the Department of Motor Vehicles used to threaten the
 4 livelihood of Movant, The department of Health and Human services to oppress the livelihood of
 5 Movant, Peace Officer Agencies and Financial Institutions to deprive Movant of their property and
 6 Secured Rights by the UCC, Constitution for United States, Treaties and Laws of the Land. June 4,
 7 2017 United States department of State denial of passport, February 2, 2018 License suspension, the
 8 order of operations for which the Defendants conducted its actives is a violation of **Conspiracy**
 9 **Against Rights 18 U.S.C § 241, Obligation of Good Faith. (UCC 1-304)** "Mandates good faith in
 10 the performances and enforcement of agreements." **Torts § (fraud and deceit); Torts § (abuse of**
 11 **process)** "The malicious prosecution of a case, improperly continued, may also constitute an abuse
 12 of process". **Routh Wrecker Serv Inc. vs Washington (1998) 335 Ark 232 238-39 980 S.W.2d,**
 13 **California Civil Code - CIV § 1710** "the suppression of a fact, by one who is bound to disclose it,
 14 or who gives information or other facts which are likely to mislead for want of communication of
 15 that fact", **Due Process Clause under Constitution For United States Fifth and Fourteen**
 16 **Amendment, and Constitution of California Article 1 section 7(a).** Defendant has subjected the
 17 Movant under Conspiracy, Duress, Coercion without Due Process against Movant will and Consent
 18 to:
 19 1) High-Volume Automated Administrative Systems and,
 20 2) Proactive Matching, Federal Parent Locator Service and,
 21 3) State Parent Locator Service and,
 22 4) National Directory of New Hires and
 23 5) State Directory of New Hires and,
 24 6) New Hire Reporting and
 25 7) Multistate Financial Institution Data Match and,
 26 8) The Uniform Interstate Family Support Act.

27 **U.S vs. SAGE 92 F 3d 101 (2d Cir 1996)** "The Child Support Recovery Act-1992 is invalid as
 28 it goes beyond the constitutional power of congress to enact." The Defendants activities arise out of
 29 operation of Provisions in the manner of which liabilities were developed upon Movant by mere
 30 application of fraud non-positive Color of law. The Defendants enforcement of 42 U.S.C Public
 31 Welfare, Regulations to Public Welfare and Title 45 CFR Subtitle B Chapter III without Movant
 32 consent and against Movant will. The results of the Defendants enforcement procedures through
 33 fraud and operation of "Provisions" is a violation of **Torts § (fraud and deceit); § (abuse of**
 34 **process)** "The malicious prosecution of a case, improperly continued, may also constitute an abuse
 35 of process". **Routh Wrecker Serv Inc. vs Washington (1998) 335 Ark 232 238-39 980 S.W.2d**
 36 **240 243."**

1 **15 U.S.C §1692(e) False or misleading representations, California Civil Procedure § 720.240;**
 2 **§ 720.230, and the Due Process Clause under Constitution of California, Article 1 section 7(a),**
 3 **Constitution For United States Fifth and Fourteen Amendment and Treaty of Peace and**
 4 **Friendship, and has:**

- 5 1) deprived the Movant of the right to be equal and,
- 6 2) deprived the Movant of the right to equal protection of the law and,
- 7 3) deprived the Movant of the right to immunity from a bill of attainder and,
- 8 4) deprived the Movant of the right not to associate and,
- 9 5) deprived the Movant of the right to enjoy life, seek and obtain happiness and,
- 10 6) deprived the Movant of the right to travel and,
- 11 7) deprived the Movant of the right to trial by jury and,
- 12 8) deprived the Movant of the right to defense of property and,
- 13 9) deprived the Movant of the right of life, liberty, property and,
- 14 10) deprived the Movant of the rights to procedural due process of law and,
- 15 11) deprived the Movant of the right to be free and,
- 16 12) deprived the Movant of the status of a Sovereign Being

17 **Damages**

18
 19 Punitive or exemplary damages for the lose opportunity and future profits of 1,112,000
 20 Securities/Stocks, damages of \$1,000,000 in liabilities. Relief is want in Ten ounce Gold Eagle/
 21 Silver coins or Crypto Currency/Bit Coin in lued of Federal Debt Notes lawful U.S. money as per
 22 {Article I section 10}, 12 U.S.C 411 is sought due to Torts § (fraud and deceit); § (abuse of process)
 23 The malicious prosecution of a case, improperly continued, and a abuse of process, Constitution of
 24 California, Article 1 section 7(a) "A person may not be deprived of Life, Liberty, or Property
 25 without Due Process of Law or denied equal protection of the Law" and 15 U.S.C §1692(e) False or
 26 misleading representations and Stare Decisis: Unrefuted Allegations Stands as true. Writ of
 27 Contractual Agreement was send February 17, 2017, June 5, 2017 Request for Resolution was never
 28 met, March 31, 2018 certified mail, Writ in the Nature of Discovery and Disclosure September 14,
 29 2021 certified mail #70220640000201090126 was never met and Writ in the Nature of Default was
 30 send October 26, 2021 certified mail #70191120000176331844. California Civil Code - CIV § 1710
 31 "the suppression of a fact, by one who is bound to disclose it, or who gives information or other
 32 facts which are likely to mislead for want of communication of that fact." Deprivation of Rights
 33 under Color of Law 18 U.S.C § 242 the denial of Life, Liberty, Property, and Due Process,
 34 Conspiracy Against Rights 18 U.S.C § 241, California Civil Procedure § 720.240; § 720.230. The
 35 theft and sale of personal Securities/Stocks E*TRADE SECURITIES LLC of 122,000

1 Securities/Stocks December 31, 2013, The denial of secured rights under the Constitution for
 2 United States Due Process, denial of travel under Duress, Threat and Coercion. June 4, 2017 United
 3 States department of State denial of passport, February 2, 2018 License suspension and August
 4 2022 levy placed 990,000 Securities/Stocks on E*TRADE FROM MORGAN STANLEY account
 5 without Procedural Due Process, The theft and sale of personal Securities/Stocks on October 25,
 6 2022 (Attachment Statute) **Randone vs Appellate Department (1971) 5 Cal. 3d 536.**

7
 8 **PRAYER FOR RELIEF**

9 **Movant Prays:**

10 That SHANELLE HAMLIN, TERRIE HARDY, LOS ANGELES COUNTY CHILD SUPPORT
 11 TITLE VI-D AGENCY, LOS ANGELES COUNTY, JACQUES C ADRIEN and E*TRADE
 12 SECURITIES LLC FROM MORGAN STANLEY and DOES 1 through 100 and their officers,
 13 directors, agents, employees, and successors and all other persons acting or claiming to act on their
 14 behalf be enjoined and LIABLE for all damages occurred and RESTRAINED from, in any manner,
 15 directly or indirectly, the continuing, maintaining, or renewing the alleged combination and
 16 conspiracy, or from engaging in any other combination, COERCION, CONSPIRACY, contract,
 17 agreement, understanding or concert of action having a similar purpose or effect, and from adopting
 18 or following any practice, plan, program, or device having a similar purpose or effect to do with
 19 Movant Livelihood.

20
 21
 22 **This said Legal Notice to Principal is a Legal Notice to Agent; and this Legal Notice to Agent**
 23 **is a Legal Notice to Principal. UCC 1-202(e)(2)**
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 32
 33

34 Willie-Jay Smith-Bey III

35 Willie-Jay Smith-Bey III, Authorized Representative
 36 Natural Person, In Propria Persona, Moorish American:
 37 Ex-Relations WILLIE JAY SMITH III All Rights Reserved:
 38 U.C.C. 1-207 U.C.C. 03; U.C.C. 3-505; U.C.C. 2-207;
 39 U.C.C. 1-308 2722 s Hobart blvd Los Angeles, California
 40 Territory [90018] Non-Domestic United State Republic

Exhibit A



Moorish Americans

Aboriginal and Indigenous Natural Peoples of Northwest Amexem
Northwest Africa / North America / 'The North Gate'

Writ in the Nature of Discovery and Disclosure

From: Willie-Jay:Smith III
Homeless
United States Republic, North America
Non-Domestic

Case Number: BY0678837

Discovery and Disclosure: September 1, 1441 M-C
U.S.A-C September 1, 2021

ATT: SHANELLE HAMLIN
To: CHILD SUPPORT SERVICES DIVISION II
3779 west temple avenue
Pomona CA 90040
United States Republic, North America

PAY ATTENTION TO REQUEST DATES:
Mailing Date: March 16, 2018 U.S-C
First Request Send: Jan 10, 2018 U.S-C
Via: U.S Postal certified mail
7016 1970000122100104
Second Request Send: Feb 17, 2018
Via: U.S Postal certified mail
#70173040000004118174
Third Request Send: Mar 2, 2018
Via: U.S Postal certified mail
#70160910000225965663
To: Child Support services Division I

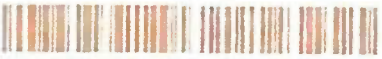
Please mail or deliver to willie-Jay:Smith III , the following evidence: Produce the Originals or Certified and Verified Official Copies of the Original Contracts for Case Number: BY0678837 - Related Documents (papers, electronic and E-Mails, etc..) as stipulated by law. All of these Contracts for Case Number: BY0678837-related instruments adversely affect the associated 'Case' Number BY0678837. CHILD SUPPORT SERVICES DIVISION or its Assign Ms. Hamlinare 'Requested' to schedule a timely Meeting and opportunity for me, my Consul, and /or my CPA to make a thorough Physical Inspection of the following Contracts for Case Number: BY0678837 - related Documents, so as to enable willie-Jay:Smith III and his or her Consul, or CPA to physically Examine; to Verify; to Confirm; and to Witness the same for the Record.

This is a Lawful Demand and Request, and is hereby issued under the 'Rules of Discovery' and forwarded to CHILD SUPPORT SERVICES DIVISION or its Assigns, according to Law and the 'Disclosure Rules'. This Request is forwarded to CHILD SUPPORT SERVICES DIVISION and its Agency Personnel Ms. Hamlin, and its Assigns; giving them Notice, and to inform them to set and arrange for a timely Meeting. The Meeting shall be set and concluded to effectuate the above - stated Physical Examinations and Witnessing of the requested Documents; with the same being orderly

arranged, satisfied and concluded within Twenty (20) Days of the Receipt of this **'Notice of Discovery and Disclosure'**.


CHILD SUPPORT SERVICES DIVISION and its Representatives or its Assign Ms. Hamlin are requested, **'For The Record'** to produce the following **Records, Information and Documents** related to the **Contracts for Case Number: BY0678837**, noted with the Case Number: BY0678837; and the related Case Number: BY0678837, which is in controversy. The Discovery is to include of all the interdependent, inter-related, and associated Instruments attached thereto, and covering all the associated files from the initiation of the Contracts for Case Number: BY0678837 up and unto the present:

1. CHILD SUPPORT SERVICES DIVISION or its Assign Ms. Hamlin are hereby 'Requested' to produce the **'Original Contracts'** as lawful proof and evidence (exposing the front and the back) and marked with the Case Number: BY0678837, with clear signatures and evidence associated with the **Original Contracts for Case Number: BY0678837**, indicating the exchange of **Substance** or **Specie** alleged to have been issued from CHILD SUPPORT SERVICES DIVISION, Agency or Persons and given to the willie-Jay:Smith III .
2. CHILD SUPPORT SERVICES DIVISION or its Assign Ms. Hamlin are hereby 'Requested' to produce any **'Allonge'**; any **'Bill of Exchange'**; and any other **'Contracts'** (exposing the front and the back) complete with any **'Affixations'** or **'Allocations'** attached to the original **'Owner's Contracts'** and used for **'Endorsements'**.
3. CHILD SUPPORT SERVICES DIVISION or its Assign Ms. Hamlin are hereby 'Requested' to produce all **Bookkeeping Journal Entries** associated with the **Contracts for Case Number: BY0678837** bearing the Case Number: BY0678837 and given to the Owner willie-Jay:Smith III . Include the complete names, the addresses, the locations, and the business contacts of all the acting Trustee(s) and / or the Surety Holders.
4. CHILD SUPPORT SERVICES DIVISION or its Assign Ms. Hamlin are hereby 'Requested' to produce and to reveal the **'Loan'** associated with the **Original Contracts for Case Number: BY0678837** issued from your Bank / Agency / Company / or Representative(s); and reveal all other notes related in any way to the estate of willie-Jay:Smith III .
5. CHILD SUPPORT SERVICES DIVISION or its Assign Ms. Hamlin are hereby 'Requested' to produce evidence of the **'Loan'** that's associated with the **Contracts for Case Number: BY0678837** bearing the Case Number: BY0678837.
6. CHILD SUPPORT SERVICES DIVISION or its Assign Ms. Hamlin are hereby 'Requested' to produce all **'Call Reports'** and any other related **'Notes'** or instruments made or constructed for the entire period covering the **Contracts for Case Number: BY0678837**.
7. CHILD SUPPORT SERVICES DIVISION or its Assign Ms. Hamlin are hereby 'Requested' to produce evidence of the original **'Loan'** issued for the **Deposit** associated with the **Contracts for Case Number: BY0678837**.
8. CHILD SUPPORT SERVICES DIVISION or its Assign Ms. Hamlin are hereby 'Requested' to produce the full and complete **'Name'** and the **'Address'** of the current **'Holder'** of the **'Loan'** associated with the **Contracts for Case Number: BY0678837**.
9. CHILD SUPPORT SERVICES DIVISION or its Assign Ms. Hamlin are hereby 'Requested' to produce the full and complete **'Names'** and the **'Addresses'** of the **'Lender's'**

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to: <u>SHANELLE HAMILIN</u></p> <p><u>DIVISION II</u> <u>CHILD SUPPORT SERVICES DEPT.</u> <u>3179 West Temple Avenue</u> <u>POMONA, California 91768</u></p>  <p>9590 9402 6071 0125 3269 53</p> <p>7020 0640 0002 0109 0126</p>	<p>A. Signature <u>COVID</u> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <u>COVID</u> <input type="checkbox"/> Date of Delivery <u>9/17/22</u></p> <p>C. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, enter delivery address below:</p> <p><u>Discovery and Disclosure</u></p> <p>3. Service Type <input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Delivery Restricted Delivery <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>

PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt

Exhibit A

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to: <u>SHANELLE HAMILIN</u></p> <p><u>DIVISION III CSSD</u> <u>3179 West Temple Avenue</u> <u>POMONA, California 91768</u></p>  <p>9590 9402 4627 8323 9424 93</p> <p>2. Article Number (Transit) <u>7019 1120 0001 7633 1844</u></p>	<p>A. Signature <u>COVID</u> <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) <u>COVID</u> <input type="checkbox"/> Date of Delivery <u>9/17/22</u></p> <p>C. Is delivery address different from item 1? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If YES, enter delivery address below:</p> <p><u>Default</u></p> <p>3. Service Type <input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Delivery Restricted Delivery <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p>

PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt

Exhibit B

Exhibit B



Moorish Americans
Aboriginal Natural Peoples of the Land – North America / Northwest Amexem

Affidavit of Fact
Notice of Default Judgment

ATT: SHANELLE HAMLIN CSS II

To: CHILD SUPPORT SERVICES DIVISION III

3179 west temple avenue

Pomona CA 991768

United States Republic, North America

October 26, 2021

RE: PAY ATTENTION TO REQUEST DATES: January 10, 2018 to 2021 United States Republic Postmaster Article No:

Affidavits of Discovery: First Request Send: Jan 10, 2018 U.S-C Via: U.S Postal certified mail # 7016 1970000122100104
Second Request Send: Feb 17, 2018 Via: U.S Postal certified mail #70173040000004118174 Third Request Send: Mar 2,
2018 Via: U.S Postal certified mail #70160910000225965663 Request for Complaint Resolution March 31, 2018 To: Child
Support services Division Via: U.S Postal certified mail # 7020 0640 0002 0109 0126 Request for Complaint Resolution
September 14, 2021.

You were advised that certain documentation was requested to make a physical inspection to prepare a defense. You were advised to provide the requested information in order that I may study all evidence regarding this matter within Twenty (20) days of the receipt of the **Notice of Discovery**.

Per the United States Republic Postmaster the request was received by CHILD SUPPORT SERVICES DIVISION September 14, 2021. Deadline for receipt of documentation was October 9, 2021 .

As this request has not been Honored – this notice of default judgment is being submitted and all claims, petitions, suits, fillings of levies with any third party corporations regarding Civil Case # BY0678837 are to be dismissed within ten (10) days of receiving this Default and record of closure should be certified mail to Willie-Jay:Smith-Bey III © at 1178 North Madison Avenue suite # 205 Los Angeles California Territory 90029. SHANELLE HAMLIN CSS II Failure to comply will result in a Law Suit.

Denial of Discovery is in direct violation of my Constitutionally Secured Rights to **“Due Process of Law”** which is a direct violation of *The 5th Amendments require that all persons within the United States must be given due process of the law and equal protection of the law.*

“Due process of law implies the right of the person affected thereby to be present before the tribunal which pronounces judgment upon the question of life liberty, or property, in its most comprehensive sense, to be heard, by testimony or otherwise, and to have the right of controverting, by proof, every material fact which bears on the question of right in the matter involved.”

"If any question of fact or liability be conclusively presumed against him, this is not due process of law, Zeigler v. Railroad Co., 58 Ala. 599."

"In Interest of M.V., 288 Ill.App.3d 300, 681 N.E.2d 532 (1st Dist. 1997). Without subject-matter jurisdiction, all of the orders and judgments issued by a judge are void under law, and are of no legal force or effect. In Interest of M.V., 288 Ill.App.3d 300, 681 N.E.2d 532 (1st Dist. 1997) ("Every act of the court beyond that power is void").

Centralized Small Claims is not an Article III court; and has no delegated jurisdiction / authority under the Supreme Law of the Land, and unconfirmed by the Congress of the United States.

"The parties to the Compact of the United States Constitution further agreed that the enumeration in the Constitution of certain Rights shall not be construed to deny or disparage others retained by the People (Article 9 of the Bill of Rights to the Constitution for the United States)."

"When acting to enforce a statute and its subsequent amendments to the present date, the judge of the municipal court is acting as an administrative officer and not in a judicial capacity; courts in administering or enforcing statutes do not act judicially, but merely ministerially. Thompson v. Smith, 154 SE 583."

"... Courts in administrative issues are prohibited from even listening to or hearing arguments, presentations, or rational. ASIS v. US, 568 F2d 284."

"Ministerial officers are incompetent to receive grants of judicial power from the legislature, their acts in attempting to exercise such powers are necessarily nullities. Burns v. Sup., Ct., SF, 140 Cal. 1."

1. Willie-Jay:Smith-Bey III. Natural Person. In Propria Persona, do not, under any condition or circumstance, by threat, duress, or coercion, waive any Inalienable rights that are Secured by the Constitution or Treaty, and, hereby requests this Title IV D Corporation preserve the rights of this Moorish Americans Willie-Jay:Smith III and carry out the closing of this case # BY0678837

This said Legal Notice to Principal is a Legal Notice to Agent; and this Legal Notice to Agent is a Legal Notice to Principal. UCC 1-202

Thank You,

Willie-Jay:Smith-Bey III (C)
Ex-Relational WILLIE JAY SMITH/
All Rights Reserved: UCC 1-207/1-308; UCC 1-103 UCC 9-210

NOTARY STAMP SIGNATURE:

SEE ATTACHED JURAT

AF

CALIFORNIA JURAT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA }


COUNTY OF Los Angeles }

Subscribed and sworn to (or affirmed) before me on this 26th day of October, 2021.

by Willie Smith III

Name of Signers

proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

Signature: 

Signature of Notary Public



Seal

Place Notary Seal Above

OPTIONAL

Though this section is optional, completing this information can deter alteration of the document or fraudulent attachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Affidavit of Fact

Document Date: _____

Number of Pages: 2

Signer(s) Other Than Named Above: _____

Exhibit C

All Statements and Documents will be up held to fullest extent of the law under 18 USCA § 1001.

Moorish Americans

Aboriginal and Indigenous Natural Peoples of Northwest Amexem

Northwest Africa / North America / 'The North Gate'

Writ in the Nature of Discovery and Disclosure

DOCUMENTS TO BE PRODUCED

Bv County of Los Angeles Child Support

1. Please provide the actual contract upon which your complaint is based on.
2. Please provide a contract, agreement, assignment, or other means of demonstrating that the County of Los Angeles Child Support Service has the authority and Jurisdiction legally entitled to collect on the alleged debt.
3. Please furnish reasonable proof, such as an original, or copies of the signed agreement or signed agreement that grants jurisdiction to execute the alleged debt.
4. Please provide a copy of the assignment between County of Los Angeles Child Support Service and Willie-Jay:Smith.
5. Please provide evidence /proof of Willie-Jay:Smith alleged debt to County of Los Angeles Child Support Service , including specifically the alleged contract. between County of Los Angeles Child Support Service and Willie-Jay:Smith III or any other instrument constructed solely for the purpose of creating a loan agreement between County of Los Angeles Child Support Service and Willie-Jay:Smith III bearing Willie-Jay:Smith III 's signature and/or please produce the contract that legally requires the defendant to pay the amount entered into complaint and proof of Jurisdiction.
6. Please provide the original or copy of the account agreement that states interest rate, grace period, finance charge, assignment, and specifically the state laws that the agreement and account are governed plus jurisdiction and other important facts.
7. Please provide copies of the amount paid and/or the consideration due for the alleged contract/account.

All Statements and Documents will be up held to fullest extent of the law under 18 USCA § 1001.

All Statements and Documents will be up held to fullest extent of the law under 18 USCA § 1001.

8. SHANELLE HAMLIN please provide an itemized account of all transactions mentioned in Interrogatory Number 6,12,13 and 15.
9. SHANELLE HAMLIN Provide the record of assignment that displays the information in Interrogatory Writ in the Nature of Discovery and Disclosure.
10. SHANELLE HAMLIN please provide all copies of manuals, procedures, and protocols used by County of Los Angeles Child Support Service regarding communication with Willie-Jay:Smith III regarding purchased debt.
11. SHANELLE HAMLIN please provide evidence of authorization of County of Los Angeles Child Support Service to do business, create loans, issue or extend credit, collect debts and/or operate in the state where County of Los Angeles Child Support Service conducts their business.
12. SHANELLE HAMLIN please provide evidence of authorization of County of Los Angeles Child Support Service jurisdiction to do business, create loans, issue or extend credit, collect debts and/or operate as a financial business in the State of California.
13. SHANELLE HAMLIN please provide a document or document(s) that proves you did send Willie-Jay:Smith III a notification of assignment of the account or assignment of rights.
14. SHANELLE HAMLIN please attach any and all notices sent to Willie-Jay:Smith III by County of Los Angeles Child Support Service in regards to account announcing transfer and/or assignment of debt from County of Los Angeles Child Support Service to any collection agency.
15. SHANELLE HAMLIN please attach a copy of the agreement with County of Los Angeles Child Support Service that grants agents the jurisdiction and authority to collect this alleged debt.

CERTIFICATE OF SERVICE

I hereby certify that a copy of the foregoing was mailed on the 1 the day of September 2021
to CSSD Division II
3179 West Temple Avenue
Pomona Calif 90040.

Willie-Jay Smith III

All Rights Reserved UCC 1-308

All Statements and Documents will be up held to fullest extent of the law under 18 USCA § 1001.

Certified Mail # 7020 0640 0002 0109 0126 USPS Tracking # 9590 9402 6071 0125 3269 53

E*TRADE - Upload Document

<https://us.etrade.com/etx/hw/customerservice/uploaddoc#!/upload>

DOW ▲0.01%

NASDAQ ▼-2.04%

S&P 500 ▼-0.74%

Exhibit D

[Log Off](#)

Customer Service

[Home](#) [Message center](#) [Contact us](#) [Upload documents](#)

✓ Your document(s) have been successfully uploaded

Processing times may vary, depending on your request. Please review your alerts and the [Customer Service Home](#) tab for updates.

Upload details

[Print](#)

Reference number	22938657883881
Date/time of upload	October 26, 2022 09:24:22 PM EDT
Account	MrSmithBey -0825
Documents uploaded	Writ in the Nature of Discovery and Disclosure e Trade 2022.pdf

[Continue to E*TRADE](#)

Check the background of E*TRADE Securities LLC on [FINRA's BrokerCheck](#) and see E*TRADE Securities LLC and E*TRADE Capital Management LLC [Relationship Summary](#).

Investment Products • Not FDIC Insured • No Bank Guarantee • May Lose Value

Banking products and services are provided by Morgan Stanley Private Bank, National Association, Member FDIC.

Securities products and services offered by E*TRADE Securities LLC, Member [SIPC](#). Investment advisory services offered by E*TRADE Capital Management, LLC, a Registered Investment Adviser.

Commodity futures and options on futures products and services offered by E*TRADE Futures LLC, Member [NFA](#). Bank products and services offered by Morgan Stanley Private Bank, National

California State Transportation Agency

Exhibit E

DEPARTMENT OF MOTOR VEHICLES



STATE LICENSING MATCH SYSTEM

REQUEST FOR REVIEW

WILLIE JAY SMITH III
2722 SOUTH HOBART BLVD
LOS ANGELES, CALIFORNIA 90018

DEPARTMENT OF MOTOR VEHICLES
LICENSE #: B5548127

AUG 24, 2021

CASE #: 0370022881061
LOS ANGELES
DEPARTMENT OF CHILD SUPPORT

RETURN ONLY THE SERVICE OF ORDER TO THE DEPARTMENT OF MOTOR VEHICLES IN THE ENCLOSED ENVELOPE. THE REQUEST FOR REVIEW MUST BE SENT DIRECTLY TO THE LOCAL FAMILY SUPPORT AGENCY LISTED ABOVE.

IF YOU DO NOT AGREE WITH THE ACTION TO SUSPEND YOUR DRIVING PRIVILEGE, YOU MAY ASK THE LOCAL FAMILY SUPPORT AGENCY LISTED ABOVE TO REVIEW YOUR CHILD SUPPORT CASE. YOU MUST REQUEST A REVIEW BY SETTING FORTH THE REASONS YOU DISAGREE WITH THIS ACTION IN THE SPACE PROVIDED BELOW. YOU MUST MAIL YOUR REQUEST FOR REVIEW TO THE LOCAL FAMILY SUPPORT AGENCY LISTED ABOVE AS SOON AS POSSIBLE SO THAT YOUR CASE CAN BE REVIEWED BEFORE THE EFFECTIVE DATE OF THE SUSPENSION. NO DRIVING EXTENSION CAN BE GRANTED.

SOME POSSIBLE REASONS WHY YOU MAY DISAGREE WITH THIS ACTION ARE: NO SUPPORT JUDGMENT WAS ENTERED AGAINST YOU; BANKRUPTCY LAWS IN EFFECT AT THE TIME OF YOUR FILING FOR BANKRUPTCY DISCHARGED YOUR SUPPORT OBLIGATION; OR, YOU DO NOT OWE DELINQUENT CHILD SUPPORT.

YOU MAY ALSO REQUEST BELOW THAT THE LOCAL FAMILY SUPPORT AGENCY ESTABLISH A PAYMENT SCHEDULE FOR YOU TO REPAY YOUR UNPAID CHILD SUPPORT OBLIGATION IF CIRCUMSTANCES WARRANT.

THIS ACTION IS WARRANTED UNDER WELFARE AND INSTITUTIONS CODE SECTION 11350.6.

REASONS WHY I DISAGREE WITH THIS ACTION ARE: (ATTACH ADDITIONAL SHEETS IF NECESSARY.)

I deny all allegations presented in this notice. I'm requesting under the penalty of perjury the proof a valid contractual agreement of obligation, 'see Attached SH3375'

SIGNATURE: Willie-Jay Smith-Bey III ©

DATE: 09/01/11/41 M-C

All Rights Reserved Doc 1-308

09/01/2021 U.S-C

CERTIFIED MAIL # 7020 0640 0002 0109 0126
USPS Tracking# 9590 9402 6071 0125 3269 53

Yahoo Mail - E*TRADE Appointment Request

https://mail.yahoo.com/d/folders/2?guce_referrer=aHR0cHM6Ly9tYWls...

Exhibit f II

E*TRADE Appointment Request

From: Willie Smith (willie_smith42@yahoo.com)

To: mike.n.feuer@lacity.org; shanelle_hamlin@cssd.lacounty.gov; jcurcio19@hotmail.com;
john.curcio@etrade.com; aday3166@gmail.com; cestep25@gmail.com; cservice@cssd.lacounty.gov;
jason.j.lorenz@gmail.com; jllorenz6@its.jnj.com

Date: Sunday, August 28, 2022 at 11:07 AM PDT

Hello, I would like to request an appointment with E*TRADE. I would like to discuss: The Levy on my account without proof of obligation to a third party for the debt.

18 U.S. Code § 894 - Collection of extensions of credit by extortionate means (a) Whoever knowingly participates in any way, or conspires to do so, in the use of any extortionate means (1) to collect or attempt to collect any extension of credit, or (2) to punish any person for the non-repayment thereof, shall be fined under this title or imprisoned not more than 20 years, or both.



Form col E Trade..pdf
480.5kB



Law suit for Due Process.pdf
559.1kB



Discovery and Default.pdf
3.6MB

Exhibit 6



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ROB BONTA

Attorney General

Consumer Complaint Against A Business/Company

Consumer Complaint Against A Business/Company

/ *Consumer Complaint Against A Business/Company*

Thank you, your submission has been sent.

A copy of your submission is shown below. Please use your browser Print function to print this page for your records.

Please be advised that our office cannot represent individual citizens in legal matters, and cannot give individuals legal advice.

If you need legal assistance, we suggest that you contact a private attorney. You may obtain a referral to a certified lawyer referral service by contacting the State Bar at 866-442-2529 (toll-free in California) or 415-538-2250 (from outside California), or via the State Bar website.

If you cannot afford a private attorney, you may consider contacting your local legal aid office. For a referral, visit the Legal Services Corporation and click on the Find

Legal Aid tab.

If you have information about a crime, please report the matter locally to the police department or sheriff's office. For contact information, visit the California Law Enforcement Agencies page and click on your city or county law enforcement agency.

Although we do our best to respond to all e-mails as quickly as possible, due to high volume, it is possible to experience a delay. We thank you for your patience.

PUBLIC INQUIRY UNIT

Data you submitted:

Your Information

First Name Willie-Jay

Middle Initial

Last Name Smith-Bey III T.D.C

Address Line Homeless

Address Line 2

City Los Angeles

State California

Zip Code 90037

(+4)

Email Address willie_smith42@yahoo.com

Confirm Email Address willie_smith42@yahoo.com

Area Code

Phone Number 2139521

Business Information (Complaint Against):

Company Name SHANELLE and TERRIE HARDY LOS ANGELES CHILD SUPPORT
SERVICE CSSD

Company Address 5770 S. Eastern Avenue

Company City Commerce

Company State California

Zip Code 90040

(+4)

Area Code 323

Phone Number 8893400

Your Comments

Comment

Conspiracy Against Rights 18 U.S.C § 241, Deprivation of Rights under Color of
Law 18 U.S.C 242 and 15 U.S.C §1692e. False or misleading representations.

Additional Information About You (optional)

Do you have a disability? (optional) No

Age Range (optional) 40 - 49

Are you a member of the U.S. Armed Forces or a dependent: No

Military Status

Statement

I affirm that the foregoing information is true and accurate Yes

By filing this complaint, I authorize you to send this complaint to the party named, and for that party to communicate, including disclosure of non-public personal information, with the Attorney General's office concerning this complaint.

Yes

Attorney General's Role

[Return to the Comment form](#)

[Office of the Attorney General](#)

[Accessibility](#)

[Privacy Policy](#)

[Conditions of Use](#)

[Disclaimer](#)

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Yahoo Mail - Legal Document Request for E*TRADE FROM MORGA...

<https://mail.yahoo.com/d/folders/2/messages/354200/AFy8COlnWhSzY...>

Exhibit I

Legal Document Request for E*TRADE FROM MORGAN STANLEY

From: Willie Smith (willie_smith42@yahoo.com)

To: hmlstein@sheppardmullin.com; robert.hempstead@etrade.com; brentwoodbranch@etrade.com

Date: Wednesday, October 26, 2022 at 06:27 PM PDT



Writ in the Nature of Discovery and Disclosure e Trade 2022.pdf
309.6kB

Exhibit II

Yahoo Mail - Fw: ATT: Terrie Hardy, Director

about:blank

Fw: ATT: Terrie Hardy, Director

From: Willie Smith (willie_smith42@yahoo.com)

To: cservice@cssd.lacounty.gov

Date: Saturday, May 7, 2022 at 05:40 PM PDT

ATT: Terrie Hardy, Director**TITLE 15—§ 1666****COMMERCE AND TRADE PART D—CREDIT BILLING****§ 1666. Correction of billing errors**

(a) Written notice by obligor to creditor; time for and contents of notice; procedure upon receipt of notice by creditor

(A) not later than thirty days after the receipt of the notice, send a written acknowledgment thereof to the obligor, unless the action required in subparagraph (B) is taken within such thirty-day period.

(e) Effect of noncompliance with requirements

by creditor Any creditor who fails to comply with the requirements of this section or **section 1666a** of this title forfeits any right to collect from the obligor the amount indicated by the obligor under paragraph (2) of subsection (a) of this section, and any finance charges thereon, except that the amount required to be forfeited under this subsection may not exceed \$50.

----- Forwarded Message -----

From: Willie Smith <willie_smith42@yahoo.com>**To:** cservice@cssd.lacounty.gov <cservice@cssd.lacounty.gov>**Sent:** Wednesday, April 20, 2022, 08:19:03 PM PDT**Subject:** ATT: Terrie Hardy, Director**15 U.S.C §1692e. False or misleading representations**

A debt collector may not use any false, deceptive, or misleading representation or means in connection with the collection of any debt. Without limiting the general application of the foregoing, the following conduct is a violation of this section:

(1) The false representation or implication that the debt collector is vouched for, bonded by, or affiliated with the United States or any State, including the use of any badge, uniform, or facsimile thereof.

(2) The false representation of—

(A) the character, amount, or legal status of any debt; or

(B) any services rendered or compensation which may be lawfully received by any debt collector for the collection of a debt.

(3) The false representation or implication that any individual is an attorney or that any communication is from an attorney.

(4) The representation or implication that nonpayment of any debt will result in the arrest or imprisonment of any person or the seizure, garnishment, attachment, or sale of any property or wages of any person unless such action is lawful and the debt collector or creditor intends to take such action.

Yahoo Mail - Fw: ATT: Terrie Hardy, Director

about:blank

(8) Communicating or threatening to communicate to any person credit information which is known or which should be known to be false, including the failure to communicate that a disputed debt is disputed.

(9) The use or distribution of any written communication which simulates or is falsely represented to be a document authorized, issued, or approved by any court, official, or agency of the United States or any State, or which creates a false impression as to its source, authorization, or approval.

(10) The use of any false representation or deceptive means to collect or attempt to collect any debt or to obtain information concerning a consumer.



Discovery and Default.pdf
3.6MB

Yahoo Mail - Fw: Legal Document Request for E*TRADE FROM M...

<https://mail.yahoo.com/d/folders/2/messages/354200/AFy8COlnWhSzY...>

Exhibit IV

Fw: Legal Document Request for E*TRADE FROM MORGAN STANLEY

From: Willie Smith (willie_smith42@yahoo.com)

To: csemail&correspondenceteam@etrade.com

Date: Wednesday, November 2, 2022 at 07:55 AM PDT

----- Forwarded Message -----

From: Willie Smith <willie_smith42@yahoo.com>

To: receivedpiuauto@doj.ca.gov <receivedpiuauto@doj.ca.gov>; Shanelle Hamlin

<shanelle_hamlin@cssd.lacounty.gov>; cservice@cssd.lacounty.gov <cservice@cssd.lacounty.gov>

Sent: Saturday, October 29, 2022 at 11:25:44 AM PDT

Subject: Fw: Legal Document Request for E*TRADE FROM MORGAN STANLEY

----- Forwarded Message -----

From: Willie Smith <willie_smith42@yahoo.com>

To: hmlilstein@sheppardmullin.com <hmlilstein@sheppardmullin.com>; robert.hempstead@etrade.com

<robert.hempstead@etrade.com>; brentwoodbranch@etrade.com <brentwoodbranch@etrade.com>

Sent: Wednesday, October 26, 2022 at 06:27:35 PM PDT

Subject: Legal Document Request for E*TRADE FROM MORGAN STANLEY



Writ in the Nature of Discovery and Disclosure e Trade 2022.pdf
309.6kB

Form **COL****Violation Warning**
Denial of Rights Under Color of Law

► Violation Warning—18 U.S.C. §242; 18 U.S.C. §245; 42 U.S.C. §1983

Name and address of Citizen Account # 0845 Willie-Jay Smith-Bey III © 90 2722 South Hobart Blvd - 90046 Los Angeles California	Name and address of Notice Recipient CRD # 2996942 JACQUES C. ADRIEN 120 HUDSON STREET suite 501 JERSEY CITY, NJ 07311
--	--

Citizen's statement:

Deprivation of Rights under color of law 18 U.S.C §242

Conspiracy Against Rights 18 U.S.C § 241

I certify that the forgoing information stated here is true and correct.

WJSB
Ella Citizen's signature without prejudice UCC 1-308

► Willie-Jay Smith-Bey III © | Date ► 8/24/2022

Legal Notice and Warning**Federal law provides that it is a crime to violate the Rights of a citizen under the color-of-law. You can be arrested for this crime and you can also be held personally liable for civil damages.**

Attempting to cause a person to do something by telling that person that such action is required by law, when it is not required by law, may be a felony.

18 USC §242 provides that whoever, under color of any law, statute, ordinance, regulation, or custom, willfully subjects any person in any State, Territory, Commonwealth, Possession, or District to the deprivation of any rights, privileges, or immunities secured or protected by the Constitution or laws of the United States ... shall be fined under this title or imprisoned not more than one year, or both.

18 USC §245 provided that Whoever, whether or not acting under color of law, intimidates or interferes with any person from participating in or enjoying any benefit, service, privilege, program, facility, or activity provided or administered by the United States; [or] applying for or enjoying employment, or any perquisite thereof, by any agency of the United States; shall be fined under this title, or imprisoned not more than one year, or both.

42 USC §1983 provides that every person who, under color of any statute, ordinance, regulation, custom, or usage, of any State or Territory or the District of Columbia, subjects, or causes to be subjected, any citizen of the United States or other person within the jurisdiction thereof to the deprivation of any rights, privileges, or immunities secured by the Constitution and laws, shall be liable to the party injured in an action at law, suit in equity, or other proper proceeding for redress.


Warning, you may be in violation of Federal Law and persisting with your demand may lead to your arrest and/or civil damages! Also understand that the law provides that you can be held personally responsible and liable, as well as your company or agency.**You are advised** to cease and desist with your demand and to seek *personal* legal counsel if you do not understand the law.

Notice of Service: without prejudice UCC 1-308

I, Willie-Jay Smith-Bey III © certify that I personally delivered this notice to above named recipient and address on _____ at _____ Mail and 2-Mail

Public Domain—Privacy Form COL(01)


USPS Tracking # 9590 9402 6161 0220 5895 52
CERTIFIED Mail RECEIPT # 7022 1670 0003 2445 4924

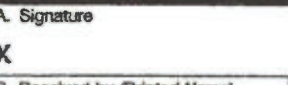
SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to: CRD # 2996942 JACQUES CADRIEN EXTREME SECURITIES LLC HARBORSIDE 2 200 HUDSON STREET SUITE 501 JERSEY CITY, NJ 07311</p>  <p>9590 9402 6161 0220 5895 52</p> <p>2. Article Number (Transfer from service label) 7022 1670 0003 2445 4924</p>	<p>A. Signature X <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>web CRD # 2293527840481 COL Form</p> <p>3. Service Type Mail Express®</p> <p> <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature F <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) </p> <p> <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery </p>

PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt

SENDER: COMPLETE THIS SECTION	COMPLETE THIS SECTION ON DELIVERY
<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p> <p>1. Article Addressed to: DIRECTOR TERRIE HARDY 5710 S. Eastern Avenue Commerce, California 90040</p>  <p>9590 9402 6161 0220 5868 41</p> <p>2. Article Number (Transfer from service label) 7021 0950 0002 3182 7566</p>	<p>A. Signature X <input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p> <p>B. Received by (Printed Name) C. Date of Delivery</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p> <p>COL Form</p> <p>3. Service Type Priority Mail Express®</p> <p> <input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500) </p> <p> <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery </p>

PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt

<p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>A. Signature</p> <p>X </p> <p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
<p>1. Article Addressed to:</p> <p>DIVISION II SHANELL HAMLIN CSS II CHILD Support Service 3179 west Temple Avenue Pomona, California 91766</p>		<p>B. Received by (Printed Name)</p>	<p>C. Date of Delivery</p> <p>07/26</p>
<p>2. Article Number (Transfer from cartons label)</p> <p>7021 0950 0002 3182 7504</p>		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>9590 9402 6161 0220 5869 26</p>		<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p> <p><input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	
<p>PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt</p>			

<p>SENDER: COMPLETE THIS SECTION</p> <p>■ Complete items 1, 2, and 3.</p> <p>■ Print your name and address on the reverse so that we can return the card to you.</p> <p>■ Attach this card to the back of the mailpiece, or on the front if space permits.</p>		<p>COMPLETE THIS SECTION ON DELIVERY</p>	
<p>1. Article Addressed to:</p> <p>E*TRADE Securities EIN# 352167612 E*TRADE SECURITIES LLC 200 HUDSON STREET, ST. 501 JERSEY CITY, NJ 07311</p>		<p>A. Signature</p> <p>X </p> <p><input type="checkbox"/> Agent <input type="checkbox"/> Addressee</p>	
<p>2. Article Number (Transfer from cartons label)</p> <p>7021 2720 0003 3786 0882</p>		<p>B. Received by (Printed Name)</p>	<p>C. Date of Delivery</p>
<p>9590 9402 6161 0220 5869 33</p>		<p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes If YES, enter delivery address below: <input type="checkbox"/> No</p>	
<p>3. Service Type</p> <p><input type="checkbox"/> Adult Signature <input type="checkbox"/> Adult Signature Restricted Delivery <input type="checkbox"/> Certified Mail® <input type="checkbox"/> Certified Mail Restricted Delivery <input type="checkbox"/> Collect on Delivery <input type="checkbox"/> Collect on Delivery Restricted Delivery <input type="checkbox"/> Insured Mail <input type="checkbox"/> Insured Mail Restricted Delivery (over \$500)</p> <p><input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>		<p>COL FORM</p>	
<p>PS Form 3811, July 2020 PSN 7530-02-000-9053 Domestic Return Receipt</p>			

without prejudice UCC 1-308
Willie-Jay Smith - Bey III ©
% 2722 South Hobart Blvd
Los Angeles California 90018
Non-Domestic United States Republic

CERTIFIED MAIL



7022 1670 0003 2445 4856

First Class U.S. Mail

Statutory Non-Domestic Fully Pre-Paid

12 Stat. at Law, Ch 71, Sec. 23

Federal Offense to collect additional postage

18 USC 1726 "without the United States"

NO POSTAGE
NECESSARY
IF MAILED
IN THE
UNITED STATES



ATT: Filing clerk (Western Division)
District Court Central District of California
360 west 1st Street Suite 4311
Los Angeles California 90012-1565

